



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Agenda Monday, February 10, 2020 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Village Caucus – January 13, 2020
 - b. License and Building Committee – January 13, 2020
 - c. Finance Committee – January 13, 2020
 - d. Regular Board of Trustees – January 13, 2020
 - e. Special Board of Trustees – January 15, 2020
 - f. Special Board of Trustees – February 3, 2020
5. Approval of Agenda
6. Public Comments. Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date

Announcements:

- The After the Fact approval letter was received for the conversion of the Heil watermain to a Village water main
 - Special Board meeting, Wednesday, February 19, 2020 – 6:00 pm Final Codification meeting
7. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to approve the Chief of Police Job Description
 8. Discussion and possible action on accepting the recommendation from the License/Building/Safety Zoning on approval of the Job Posting for Chief of Police
 9. Discussion and possible action on accepting the recommendation from the Streets and Recycle Committee to approve the Advertisement for Bid on Royal
 10. Discussion and possible action on the revised Organizational Chart

11. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the January 2020 financial activity
12. Update on error/correction in tax parcel classification related to TID District 1 and TID District 3
13. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk